

LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS

**7500 Odawa Circle
Harbor Springs, MI 49740**

CERTIFIED MOTION # xxxxxx-xx

Request for Funding from the Indian Health Service
Small Ambulatory Program FY 2021

- WHEREAS** the Waganakising Odawak, known in English as Little Traverse Bay Bands of Odawa Indians is a nation of citizens with inherent sovereignty and right to self-governance;
- WHEREAS** the Little Traverse Bay Bands of Odawa Indians (“LTBB”) is a federally recognized Indian Tribe under Public Law 103-324, and is a party to numerous Treaties with the United States the most recent of which being the Treaty of Washington of March 28, 1836 (7 Stat. 491) and the Treaty of Detroit of 1855 (11 Stat. 621);
- WHEREAS** the Tribe’s treaty delineated reservation area encompasses approximately 337 square miles in the Northwestern Lower Michigan;
- WHEREAS** the Little Traverse Bay Bands of Odawa Indians Tribal Council is the elected Legislative body of the Tribe;
- WHEREAS** the Little Traverse Bay Bands of Odawa Indians Executive power is vested in the Tribal Chairperson and Vice Chairperson, who oversee all Tribal Executive Departments;
- WHEREAS** the promotion of the health and welfare of all Tribal Citizens and members of other tribes eligible for services provided by the Little Traverse Bay Bands of Odawa Indians under laws and regulations governing recipients of Indian Health Services funding is a central mission of the Tribe;
- WHEREAS** the Tribe and its Citizens are eligible for all services and benefits provided by the Federal Government to Indians, as reaffirmed by Public Law 103-324, because of their status as federally recognized Indians;
- WHEREAS** the Tribe is authorized to contract with the United States Department of Health and Human Services Indian Health Service (IHS) under the authority of the Indian Self-Determination and Education Assistance Act, Public Law 93-638, as amended, to administer and implement such services;
- WHEREAS** the Tribe and the IHS have negotiated mature contracts and desire to continue these mature contracts to fund eligible Tribal governmental programs, services, functions and activities;
- WHEREAS** the Tribe is eligible to apply for IHS Small Ambulatory Program funds with the purpose to construct, expand, or modernize Tribal-owned small ambulatory

health care facilities and operate pursuant to health care services under PL 93-638 contract.

WHEREAS the Tribe has plans to construct a new health facility, with the total amount of funds needed for the proposed SAP project estimated at \$20,000,000 with SAP contribution at \$2,000,000 and Tribal contribution at \$18,000,000.

THEREFORE, BE IT RESOLVED that Tribal Council of the Little Traverse Bay Bands of Odawa Indians authorizes and supports the Small Ambulatory Program project and submission of application with intent to contract under a PL 93-638 construction contract for administration, planning, design and/or construction, as applicable.

FURTHER RESOLVED, that the LTBB Tribal Chair (Regina Gasco-Bentley), Vice Chair (Stella Kay), Executive Director (Daugherty Johnson), or another designee from the Tribal Chair is authorized to execute any documents necessary to apply for, receive, and administer funds under the grant, which includes signing contractual documents.

CERTIFICATION

Received by the Executive Office on _____ by _____

The Executive concurs and recommend this action of the Tribal Council.

Date: _____

Executive, Tribal Chair/Vice-Chair

Received by the Legislative Office on _____ by _____

As Tribal Council Legislative Leader and Tribal Council Secretary, we certify that this Certified Motion was duly approved by the Tribal Council of the Little Traverse Bay Bands of Odawa Indians by a phone poll of the Tribal Council held _____ at which a quorum was present, by a vote of ____ in favor, ____ opposed, ____ abstentions, ____ absent as recorded by this certification as an official action on behalf of Little Traverse Bay Bands of Odawa Indians.

Date: _____

Emily Proctor, Legislative Leader

Date: _____

Marcella R. Reyes, Secretary